

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

July 2, 2007 — Agenda Item V(g)

Resolution No. 08-108

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A CHAPTER 8 AGREEMENT WITH VENTURA COUNTY TO ACQUIRE APN 620-0-210-065 IN LAS LLAJAS CANYON WITH IN-LIEU FEE MITIGATION FUNDS, AND FURTHER AUTHORIZING SAID ACTION FOR APN 220-0-022-185, IN THE OXNARD PLAIN, AND APN 680-0-052-475 IN UNINCORPORATED WESTLAKE VILLAGE AREA, CONTINGENT UPON THEIR FUNDING AND ACCEPTANCE BY OTHER GOVERNMENT AGENCIES

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the properties in Ventura County Chapter 8 Agreement are important for a combination of ecological, recreational, viewshed, and watershed values.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated July 2, 2008.
4. AUTHORIZES any related budget amendments if necessary.
5. AUTHORIZES acceptance of funds for said acquisitions.
6. AUTHORIZES entering into a Chapter 8 Agreement with Ventura County.
7. AUTHORIZES the expenditure of public, private, and in-lieu-fee mitigation funds for acquisition of APN 620-0-210-065 in a Ventura County Chapter 8 Agreement.
8. AUTHORIZES the acquisition and transfer of APNs 220-0-022-185 and 220-0-022-185 to other government agencies.

9. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2<sup>nd</sup> day of July, 2008.

Date:

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Executive Officer